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UNITED STATES DISTRICT COURT  
NORTHERN MARIANA ISLANDS

UNITED STATES OF AMERICA,  
Plaintiff,

v.

ZHENG, MING YAN,  
a/k/a/ "LI-NA," and  
LIU, CHANG DA,  
Defendants.

Criminal Case No. 05-00027

**UNITED STATES' INITIAL  
EXHIBIT LIST**

Trial: Jury  
Date: May 30, 2006  
Time: 1:00 a.m.  
Judge: Hon. Alex R. Munson

The United States of America, by and through its undersigned attorneys, hereby submits the attached initial list of the Government's Exhibits, reserving its right to amend or supplement this list as needed.

LEONARDO M. RAPADAS  
United States Attorney  
Districts of Guam and the NMI

Date: \_\_\_\_\_

By: \_\_\_\_\_  
TIMOTHY E. MORAN  
Assistant United States Attorney

**DISTRICT OF THE NORTHERN MARIANA ISLANDS****EXHIBITS****U.S.A. vs zheng, Ming Yan et al., Criminal Case No. 05-00027****✓ Plaintiff Defendant Type of Hearing: Jury Trial**

<b>No.</b>	<b>Bates No.</b>	<b>Description</b>
1	ZHE0029	Flier
1 T	ZHE005	English Translation
2	ZHE0031 - ZHE0033	Recruiting Contract
2 T	ZHE0007 - ZHE0009	English Translation
3	ZHE0175	Waitress Contract
3 T	n/a	Translation
4	GAL 00610 - GAL 00612	Lian Wei Employment Contract
5	GAL 00608 - GAL 00609	Lian Wei Nonresident Worker's Affidavit
6	GAL 00603	Lian Wei Authorization to Board
7	GAL 00661 - GAL 00663	Chi Xiumei Employment Contract
8	GAL 00659 - GAL 00660	Chi Xiumei Nonresident Worker's Affidavit
9	GAL 00656	Chi Xiumei Authorization To Board
10	n/a	Ledger Excerpts, 10/03 - 06/04
10 T	ZHE00013 - ZHE00015	Translation
11	n/a	Leger Excerpts, 10/30/04
11 T	ZHE00016	Translation
12	n/a	Ledger Excerpts, 11/20
12 T	ZHE00393 - ZHE00394	Translation
13	n/a	May 2005 Ledger
13 T	ZHE00017 - ZHE00025	Translation
14	DOL00009	5/26/04 letter from Zheng to Governor
15	DOL00010	6/3/04 letter from Zheng to Governor
16	DOL00015	6/3/04 letter from Alfred Pangelinan to Governor

17	DOL00013	6/7/04 letter from Alfred Pangelinan to Governor
18	DOL00008	6/18/04 letter from Governor to Zheng
19	DOL00027	6/24/04 letter from Zheng to Governor
20	DOL00026	7/15/04 letter from Governor to Zheng
21	DOL00017	letter from Zheng to Governor (faxed 11/2/04)
22	n/a	June 24, 2005 telephone call excerpt
23	n/a	June 24, 2005 meeting excerpts